

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 8510 vs. PERKAL, MICHAEL CHARLES  
 OTHER MISDEMEANOR Mis ☐ 1085 4  
 FELONY Fel ☒ District Office 3-26-76 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. Day  
 03 26  
 No. of Def's  
 \* 1

76-CR-34 - 1

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-29M

U.S. TITLE/SECTION

18:2314

OFFENSES CHARGED

Transporting forged security

ORIGINAL COUNTS

1

BAIL • RELEASE

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☐ Pers. Recog.  
☐ PSA

C/S

\$ 3,000

conditions

Date ☐ 10% Deposit  
 3-17-76 ☐ Surety Bond

☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information <input checked="" type="checkbox"/>	Trial Set For	Disposition of Charges
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea	Voir Dire <input type="checkbox"/>	R. 20
First Appearance	In Charging District	Final Plea	Trial Began <input type="checkbox"/>	3-26-76
	Superseding <input type="checkbox"/>		Trial Ended <input type="checkbox"/>	
	Indict/Info <input type="checkbox"/>			

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued		3-17-76	CSB/850e			
COMPLAINT		3-17-76	CSB/850e			
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Hubert H. Bryant, Ass't.

\* Show last names and suffix numbers of other defendants on same indictment/information:

-1976-

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

3-26 Magistrate's complaint, filed. v.

3-26 Information, filed. v

3-26 Consent to Transfer of Case for Plea &amp; Sentence Under Rule 20, filed. Case transferred to U.S. Dist. Ct., So. District of Florida, this date. v

3-26 Clerk's office in So. Dist. of Fla., notified this date of the transfer of this case to their district. v

4-14 Receipt of transcript, fld. v

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 424d).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).